

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006231

FILED
Jan 18, 2011
Secretary of State

Entity Name: CALAMP WIRELESS NETWORKS CORPORATION

Current Principal Place of Business:

1401 NORTH RICE AVENUE
OXNARD, CA 93030

New Principal Place of Business:

Current Mailing Address:

1401 NORTH RICE AVENUE
OXNARD, CA 93030

New Mailing Address:

FEI Number: 13-3281740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURDIEK, MICHAEL
Address: 1401 NORTH RICE AVENUE
City-St-Zip: OXNARD, CA 93030

Title: ST
Name: VITELLE, RICHARD K
Address: 1401 NORTH RICE AVENUE
City-St-Zip: OXNARD, CA 93030

Title: V
Name: SARKISSIAN, GARO
Address: 1401 NORTH RICE AVENUE
City-St-Zip: OXNARD, CA 93030

Title: D
Name: GOLD, RICHARD
Address: 1401 NORTH RICE AVENUE
City-St-Zip: OXNARD, CA 93030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD K. VITELLE

S/T

01/18/2011

Electronic Signature of Signing Officer or Director

Date